The Adams County Board of Supervisors met on Monday, September 17, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Merlin Dixon, Karl McCarty, and Doug Birt. Also in attendance were Nancy Barnes, Jamie Stargell, Joel Morrison, Tony Mullen, Travis Paul, Jason McManis, Paul Greufe, Beth Waddle, and Betsy Akin. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

England moved, seconded by Shipley to approve setting a public hearing for October 8th, 2018, to readopt Adams County Code 2018. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve Resolution 2018-22 Sale of the old Secondary Roads sheds and Lot 2 of Parcel A and Parcel C in Jasper Township. All supervisors voted aye. Motion carried.

Beth Waddle shared with the board that ACEDC will be submitting information to the Free Press regarding the Hotel/Motel Tax public measure that will be on the ballot November 6th and also will be doing some advertising supporting the passage of the measure.

County Engineer Travis Malone, discussed with the board a different county credit card method that he would like to implement. He would like to have a credit card through the county that is not tied to his personal social security number which is the current process used for the department heads. The Board asked Auditor Bissell to get more information regarding the feasibility of this with the possibility that there might be the need to implement a new policy regarding credit cards.

Jason McManis updated the board on his business plan and of his desire to bring anhydrous tanks into his business Edge Ag Solutions. He is concerned that the sale of county property Lot 2 of Parcel A in Jasper Township could affect him putting anhydrous tanks in for his business if the land is purchased by someone wishing to build a home on that property. McCarty motioned, seconded by Dixon to put a restricted covenant on Lot 2 of Parcel A due to the original agreement with McManis and his economic development plan he had presented with his original bid. All supervisors voted aye. Motion carried.

Committee reports were given for the following: McCarty – SICOG, September 11, Creston, and RCD, September 13, Creston; Shipley – Main Street, September 11, Corning; and Birt – Conservation, September 6, and ACCS, September 13, Corning.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor